Information Technology Board (ITB)
Meeting
December 16, 2021
10:00 a.m. to 12:00 p.m.
Zoom Webinar

Members Present

Kevin Gilbertson, Acting Chair-St CIO	Brian Gootkin, COR	Authur Pembroke, MAC	JP Pomnichowski, SEN
Jennifer Fielder, PSC	Sean Higginbotham, LGOV Rep	Laef Olson, Private Sector Rep	Carrie Albro, DPH
Amy Sassano, GOV	Molly Plummer, SAO	Kellee English, SOS	
Michelle Hauer, DEQ	Dale Gow, LEG	Lisa Mader, JUD	

Guests

			Rennan Rieke, MHS
Andy Hanks, SITSD	Christie Magill, SITSD	Jessica Plunkett, FWP	Rian Miller, SITSD
Annie Murdock, SITSD	Denise Adamson, SITSD	Kellee English, SOS	Rich Vimpany, DOA
April Grady, SITSD	Erik Wilkerson, PSC	Manuel Soto, DOR	Samantha Mongoven, NIC
Ashley Downing, SITSD	Errolyn Lantz, GOV	Matt Ban Syckle, SITSD	
Audrey Hinman, SITSD	Fred Sargeson, NIC	Michael Sweeney, SAO	
Bradley Runnion, SITSD	Hunter McClure, SEG	Michele Snowberger, SITSD	
Christie Breland, DOR	Jerry Marks, SITSD	Oliver Hudgins, SITSD	

Welcome

- (00:00:04) Recording Announcement, CIO Support Staff
  - (00:00:49) Introductions
- (00:03:51) Chair Remarks, Kevin Gilbertson, Acting chair
  - (00:05:02) Molly Plummer made a motion to approve the September 16, 2021 Minutes. Laef Olson seconded. Motion Carried
- (00:05:20) Chief Information Officer Report, Kevin Gilbertson

Business

- (00:06:37) Meeting Effectiveness/Improvements, Kevin Gilbertson
- (00:08:53) Operational Overview, Kevin Gilbertson
  - (00:09:14) Enterprise IT Financial Workgroup (EITFW) Overview, April Grady
  - (00:13:56) MT-ISAC Report, Andy Hanks
  - (00:22:56) Program Increment Planning, Kevin Gilbertson
  - (00:31:32) State of Montana IT Rate Structures, April Grady
    - (00:00:00) **Motion** was made by Commissioner Fielder to establish a "Rates Working Group". Carrie Albro Seconded that motion. Motion carried.
  - (01:22:58) Executive Summary Overview
    - (01:23:33) Technology, Matt Van Syckle
    - (01:41:04) Security, Andy Hanks
    - (01:46:23) Customer Success, No Questions

Discussion

- (01:46:40) Member Forum/Suggestions, None
    - (01:47:12) Kevin Gilbertson called for a motion to approve "ITB Operating Procedures". Molly Plummer made motion. Carrie Albro seconded the motion. Motion carried.
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- (01:57:57) Public Comment, None
- (01:55:11) Future Priorities
    - Rate Work Group
    - Vote on State Strategy
    - Updates on Cyber Security Infrastructure bill

Adjournment (01:56:26) Commissioner Fielder motioned to adjourn the meeting. Meeting Adjourned.

- Next Meeting
    - Thursday, March 24, 2022
    - 10:00 a.m. – 12:00 p.m.
    - Location TBD